RESOLUTION NO. 08-03-03

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, REQUESTING ASSISTANCE UNDER THE FLORIDA DEPARTMENT OF STATE, DIVISION OF HISTORICAL RESOURCES, GRANTS-IN-AID PROGRAM.

WHEREAS, the Town of Lake Park, Florida is committed to the preservation and restoration of historic structures within the Town; and

WHEREAS, the Lake Park Town Hall with its Mediterranean Revival Architectural Style was placed on the National Register of Historic Places and serves as the center of civic activity and enhances the quality of life for the Town's residents and visitors alike; and

WHEREAS, the Town of Lake Park is interested in carrying out the Preservation and Restoration of the Lake Park Town Hall Structural Rehabilitation to the Commission Chamber Ceiling for the benefit and enjoyment of the residents and visitors of the Town; and

WHEREAS, the estimated cost of the project is \$109,926.00

NOW THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, THAT

- **SECTION 1.** The whereas clauses are true and correct and incorporated herein.
- **SECTION 2. THE COMMISSION** of the Town of Lake Park shall provide a matching fund of \$59,926.00 as required by this Grants-in-Aid-Program.
- **SECTION 3. THE COMMISSION** OF THE Town of Lake Park will accept the terms and conditions set forth in the Historical Resources Special Categories Grant Program and which will be a part of the Agreement for any assistance awarded.
- **SECTION 4. THE COMMISSION** of the Town of Lake Park is in complete accord with the Grant Application and that it will carry out the project in the manner described in the application and any plans and specifications attached thereto unless prior approval for any change has been received.
- **SECTION 5. THE COMMISSION** of the Town of Lake Park has the ability and intention to finance its share of the cost of the project and that the project will be operated and maintained at the expense of the said Town of lake Park for public use.
- **SECTION 6. THAT THE COMMISSION** of the Town of Lake Park will not discriminate against any person on the basis of race, color or national origin in the use of any property or facility acquired or developed pursuant to this agreement, and shall comply with the terms and intent of the Title VI of the Civil Rights Act of 1964, P.L. 88-

- 352 (1964) and design and construct all facilities to comply fully with statutes relating to accessibility by handicapped persons as well as other federal, state and local laws, rules and requirements.
- **SECTION 7. THE COMMISSION** of the Town of Lake Park will maintain adequate financial records on the proposed project to substantiate claims for reimbursement.
- **SECTION 8. THE COMMISSION** of the Town of Lake Park will make available to the State of Florida, if requested, a post-audit of expenses incurred on the project prior to, or in conjunction with, the funding agreed to by the State of Florida..
- **Section 9. EFFECTIVE DATE**. This resolution shall take effect immediately upon its adoption.

The foregoing Resolution was offered by Commissioner Garretson. who moved its adoption. The motion was seconded by Commissioner Longtin, and upon being put to a roll call vote, the vote was as follows.

		AYE	NAY	
MAYOR PAUL W. CASTRO		X		
VICE-MAYOR G. CHUCK BALIUS		X		
COMMISSIONER PAUL GARRETSON	1	X		
COMMISSIONER BILL OTTERSON		X		
COMMISSIONER JEANNINE LONGTI	N	X		
The Mayor thereupon declared the foregoing	Resolu	tion NO. 08-0	3-03 duly passed	
and adopted this 19 th day of March, 2003.				
	TOW	TOWN OF LAKE PARK, FLORIDA		
ATTEST	BY: _	PAUL W. CASTRO MAYOR		
CAROL SIMPKINS TOWN CLERK		Approved as sufficiency:	s to form and legal	
	BY: _	THOMAS J.	BAIRD	
		TOWN ATT	ORNEY	
(TOWN SEAL)				